

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING
JULY 5, 2016 – REGULAR SESSION**

The Board of Island County Commissioners (including Diking Improvement District #4) met in Regular Session on July 5, 2016 beginning at 10:00 a.m. in the Board of County Commissioners Hearing Room (Room # 102B), Annex Building, 1 N.E. 6th Street, Coupeville, Washington. Richard M. Hannold, Chair, Jill Johnson, Member, and Helen Price Johnson, Member, were present. The meeting began with the Pledge of Allegiance.

PUBLIC INPUT OR COMMENTS

[Documents on file with the Clerk of the Board]

There were no public comments offered.

APPROVAL OF PRELIMINARY AGENDA AS PUBLISHED

ACTION TAKEN:

By unanimous vote, the preliminary agenda was approved as published.

CONSENT AGENDA

[Documents on file with the Clerk of the Board]

Pre-audited bills:	\$701,464.47
Vouchers:	\$190,213.86
Electronic funds transfers:	\$71,048.59
Payroll:	\$-0-

Human Services

- Contract Amendment No.1 with Service Alternatives, Inc. to add funding for Individual Employment services for citizens with developmental challenges. Contract No. HS-25-15(1); Contract period: 5/1/16-6/30/16; Amount: \$63,153 (RM-HS-2016-220)
- Contract Amendment No. 1 with Sherwood Community Services to reduce funding amount. Contract No. HS-28-15(1); Contract period: 7/1/15-6/30/16; Amount: -\$5,000 (RM-HS-2016-221)
- Contract Amendment No. 1 with Toddler Learning Center to add funding for Birth to Three services for children with developmental challenges. Contract No. HS-24-15(1); Contract period: 5/1/16-6/30/16; Amount: \$1,500 (RM-HS-2016-218)
- Appointment of Tracy Wiesneske as Designated Mental Health Professional

Public Works-County Roads

- Contract/Contract Bond with Krieg Construction, Inc.; 2016 Whidbey Island HMA Overlay; CRP 16-02/JL 01111-0302. Amount: \$1,276,969 (RM-Pw-2016-180) (PW-1620-090)
- Retainage Bond - Krieg Construction, Inc.; 2016 Whidbey Island HMA Overlay; CRP 16-02/JL 01111-0302
- Real Property Voucher Agreement – Boon Road Shoulder Widening Project; Lawniczak/Pitt; Parcel R13216-428-0670 & R13216-495-0670. Amount \$42,774.20 (CRP 11-07)

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- Warranty Deed – Dave Lawniczak/Franna Pitt, Husband and Wife; Parcel R13216-428-0670; Boon Road Shoulder Widening Project, CRP 11-07
- Boundary Line Correction – Steve Nerison; Parcel R32904-418-0420, Parcel R32904-516-0710

Public Works - Emergency Management

Contract Amendment A with WA State Military Department and US Department of Homeland Security regarding implementation of the National Preparedness System (NPS). The amendment extends the grant period two weeks (to July 15, 2016) and rearranges project categories and solution areas. Grant No. E15-082; No change to contract award (RM-PW-2016-203) (PW-1620-103)

Public Works - Solid Waste

Supplemental Agreement No. 2 with PACE Engineers, Inc.; Maximum Amount Payable increased by \$43,000 (RM-PW-2016-186) (PW-1620-095)

Public Works - Trails

Resolution C-80-16 (R-38-16) Approving Plans and Specifications and Authorizing Call for Bids for the Freeland Trail – Segment No. 1; PWP 11-01/JL00968 (RM-PW-2016-171)(PW-1620-086)

ACTION TAKEN:

By unanimous vote, the Consent Agenda was approved as presented.

REGULAR AGENDA

[Documents on file with the Clerk of the Board]

There were no Regular Agenda items presented.

PUBLIC HEARINGS

[Documents on file with the Clerk of the Board]

There were no public hearings scheduled.

COMMISSIONERS COMMENTS AND ANNOUNCEMENTS

The Commissioners provided their respective comments and announcements.

Commissioner Hannold announced that the Annual Inspection of the Island County Corrections and Detention Facilities scheduled at 11:30 a.m. this morning has been cancelled.

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There being no further business to come before the Board the meeting adjourned at 10:16 a.m.
The Board will meet next in Regular Session on July 12, 2016 beginning at 10:00 a.m.

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON

Richard M. Hannold, Chair

Jill Johnson, Member

Helen Price Johnson, Member

ATTEST:

Debbie Thompson
Clerk of the Board